

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Thursday, December 2, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P,
Jeff Davis (JD) P, Linward "Lin" Appling (LA) P, and Staff

| S | C | R | J | L |
|----------|----------|----------|----------|----------|
| G | M | C | D | A |
| Y | Y | Y | Y | Y |
| Y | Y | Y | Y | Y |
| Y | Y | Y | Y | Y |
| Y | Y | Y | Y | Y |
| Y | Y | Y | Y | Y |

Approval of Minutes of Last Agenda Meeting

--As submitted for Tuesday, November 30, 2004.

New Orders and Tariffs

1. EC99553xxxxx GST Steel Company – Report and Order on Remand
– *Mills*

--As amended.

2. TO99227xxxxx Southwestern Bell Telephone Company – Order
Regarding Motion to Update Attachment 17 of the Missouri
271 Interconnection Agreement – *Dippell*

--As amended.

3. WA-2004-0581 Emerald Pointe Utility Company – Order Approving
Application for Certificate of Convenience and Necessity
– *Woodruff*

--As amended.

4. WR-2004-0450 Taney County Utilities Corporation - Order Approving
Tariff – *Woodruff*

--As submitted.

5. GO-2005-0120 Missouri Gas Utility, Inc. – Order Regarding Missouri
Gas Utility, Inc.'s Application – *Ruth*

--Discussed.

Case Discussion

1. GR99315xxxxx Laclede Gas Company – Case Discussion – *Dippell*

--Discussed.

2. CO-2005-0066 Socket Telecom, LLC – Post-Hearing Discussion
– *Woodruff*

--Discussed.

3. TK-2005-0079 FullTel, Inc. – Approval of Interconnection Agreement
– *Pridgin*

--Discussed.

4. GO-2005-0065 MO PSC Staff – Case Discussion – *Mills*

--Discussed.

5. ER-2004-0570 Empire District Electric Company, The – Pre-hearing
Briefing – *Thompson*

--Discussed.

Other Discussion

1. Various Commission Scheduling Matters

--Discussed.

2. Legislation

--Not Discussed.

3. Budget

--Not Discussed.

4. Personnel (may be closed under RSMo 610.021(3) and/or (13).

**--Voted to close for Personnel under RSMo 610.021(3) and/or (13) and
for Litigation under RSMo 610.021(1).**

--Discussed.

5. Litigation (may be closed under RSMo 610.021(1).

--Discussed.

6. Executive Director Report – *Quinn*

--Not Discussed.

7. Other – Staff Update Report on Activities in Case No. GW-2004-0452

Long Term Energy Affordability Task Force – *Wood, Fred, Kremer*

--Discussed.

8. Other – Manufactured Housing Installer Rules – *Pleus, Krueger*

--Withdrawn.

9. Aquila – Fixed Bill Presentation

--Discussed.

10. Federal Investigation update

--Discussed.

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| S | C | R | J | L |
| G | M | C | D | A |
| Y | Y | Y | Y | Y |

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating